

County Board of Commissioners



TO: Officials Committee Members
FROM: Bob Workman
Acting Chair, Officials Committee
DATE: June 4, 2002
SUBJECT: Officials Committee Meeting

A Officials Committee meeting is scheduled as follows:

DATE: June 13, 2002
TIME: 2:00 p.m. - 4:00 p.m.
PLACE: Mayor's Conference Room
County-City Building

The following is the meeting agenda:

1. Review and action on the draft minutes of the **December 13, 2001** Officials Committee meeting.
2. Election of committee officers. According to the Bylaws, Committee officers consisting of Chairman and Vice-Chairman.
3. Public Comment Period
4. Review and action on the *FY 2003-2005 and 2006-2008 Transportation Improvement Program (TIP)*.
5. Review and action on a recommendation regarding 2002 Certification that the Transportation Planning Process for the Lincoln Metropolitan Area complies with applicable federal laws and regulations. Recommendation is on the last page of the *2002 Certification Report*.
6. Review and action on the *FY 2002-2003 Unified Planning Work Program* for Transportation Planning.
7. Review and action on the ***City of Lincoln and Lancaster County 2025 Long Range Transportation Plan*** (LRTP) which is the Existing and Future "Mobility & Transportation" sections in the Lincoln and Lancaster County 2025 Comprehensive Plan. The LRTP is the Lincoln MPO Transportation Plan and the foundation of transportation planning in the City of Lincoln and Lancaster County.